



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**November 19, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 12, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 19, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 23
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60407 DATED 11/14/2019
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOLINA HEALTHCARE OF UTAH, INC. AND THE DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STEWARD HEALTH CHOICE UTAH, INC. AND THE DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT
7. APPROVE AND EXECUTE AMENDMENT 8 TO THE CONTRACT BETWEEN UTAH DEPARTMENT OF HEALTH AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.
8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20434
9. RATIFY THE ADDITION OF A FULL-TIME, CAREER SERVICE, CADASTRAL MAPPER I POSITION TO THE STAFFING PLAN. [ACCOUNT: 100-41440 / RECORDER, POSITION #: 01770, JOB CODE: 3050, GRADE: 505, SUPERVISORY ORG: KATE HOLZ]
10. DECLARE A COPIER FROM THE SHERIFF'S OFFICE CORRECTION BUREAU AS SURPLUS TO BE DISPOSED OF AS JUNK.
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH LIVINGSTONE PSYCHOLOGICAL SERVICES & ASSESSMENTS
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN JUSTICE ASSISTANCE GRANT APPLICATION

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN SURPLUS LETTER FOR FISHER HAMILTON FUMING CABINET
14. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO AGREEMENT 2016-419 WITH UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN PROGRAM.
15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO AGREEMENT 2019-528 WITH UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.
16. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW750, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY BRYAN RICKS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FY2020 SAFG BLOCK GRANT APPLICATION
18. DECLARE A COPIER FROM THE SHERIFF'S OFFICE BOOKING DIVISION AS SURPLUS TO BE DISPOSED OF AS JUNK.
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL OF THE MAINTENANCE AGREEMENT WITH VALCOM FOR AN IR2525 COPIER, S/N FRU95777, LOCATED IN THE HEALTH DEPARTMENT. USAGE RATE OF .0101/COPY, EXPIRING NOVEMBER 2024.
20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND IHS FOR AN ATN KN20 GAS FIRED CONDENSING CAST IRON BOILER FOR \$23,560 PLUS BACNET COMMUNICATIONS CARD FOR \$980
21. RATIFY THE SIGNING OF THE TERMINATION LETTER FOR THE ELECTION PRINT AND MAIL SERVICES CONTRACT, UTAH COUNTY AGREEMENT 2019-341.
22. APPROVE AND AUTHORIZE THE SIGNING OF THE ACCEPTANCE OF COMPLETION OF THE ONE YEAR WARRANTY PERIOD FOR THE LINCOLN POINT PLAT A SUBDIVISION AND RELEASE OF THE WARRANTY BOND IN THE AMOUNT OF \$14,101 AND THE REMAINING BOND FOR IMPROVEMENTS OF \$2,250 FOR A TOTAL AMOUNT OF \$16,351.
23. APPROVE AND AUTHORIZE THE SIGNING OF A REQUEST TO CLOSE MINING ACCESS ROADS OFF OF DIVIDEND ROAD FOR SUPPORT OF MINING SAFETY BY TINTIC CONSOLIDATED METALS, LLC.
24. APPROVE RALPH HILLSIDE ESTATES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
25. APPROVE M&M ACRES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WHAT ARE YOU DOING LLC, D/B/A COMEDYSPORTZ, FOR ENTERTAINMENT AT THE UTAH COUNTY HOLIDAY/EMPLOYEE APPRECIATION DINNER ON TUESDAY, DECEMBER 10, 2019.
27. APPROVE AND AUTHORIZE APPROVE AND AUTHORIZE THE SIGNING OF AN OUTGOING LOAN AGREEMENT FOR ARTWORK FROM THE SPRINGVILLE MUSEUM OF ART
28. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH SILYNX COMMUNICATIONS, INC. FOR THE PURCHASE OF EQUIPMENT FOR SWAT
29. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY BRYAN RICKS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AXON ENTERPRISE, INC. FOR USE OF EVIDENCE.COM.

31. APPROVE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND CARL C. SHOFF, DDS, PC TO PROVIDE DENTAL SERVICES FOR THE INMATES AT THE UTAH COUNTY JAIL
32. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2018-459 BETWEEN UTAH COUNTY, UTAH, AND FAMILY SUPPORT & TREATMENT CENTER.
33. APPROVE AND AUTHORIZE THE SIGNING OF THE ADDENDUM NUMBER 1 TO REAL ESTATE PURCHASE AGREEMENT NO. 2019-547 BETWEEN UTAH COUNTY, UTAH, AND RON E. PORTER.

### **REGULAR AGENDA**

1. APPROVE THE UTAH COUNTY TRANSPORTATION FUND PROJECTS ON THE APPROVED LIST, DATED 10/30/2019, OF PROJECTS TO FUND IN THE TIP AS APPROVED BY REGIONAL PLANNING  
- Richard Nielson, Public Works Director -
2. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY RELATED TO 200 SOUTH  
- Richard Nielson, Public Works Director -
3. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR JAMI BARZEE PER THE GRANT REGULATIONS  
- David H. Shawcroft, Deputy Attorney -
4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO INCREASE THE FLEET BY HOLDING OVER VEHICLES TO BE USED IN THE SHERIFF'S OFFICE AS PER ATTACHED JUSTIFICATION  
- Richard Nielson, Public Works Director -
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-3 (ABATEMENTS)  
- Paul Jones, Deputy Attorney -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -

**WORK SESSION**

1. SHORT PRESENTATION FROM THE UTAH ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (UACDL).

- Bill Lee, Utah County Commissioner -

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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